

A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.

AGENDA

Waukesha County Finance Committee

Monday, October 26, 2015 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates: Nov. 4
Chair's Executive Committee Report: N/A

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2016 Capital Projects, Debt Service, and Non-Departmental Budgets (General Fund, Health & Dental Insurance Fund, Contingency Fund)
2. Discuss and Consider Amendments to the 2016 Waukesha County Operating Budget

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:15 a.m.
2	Budget Staff	10:00 a.m.

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James A. Heinrich, Chair